

CITY OF MILFORD
REGULAR MEETING
NOVEMBER 2, 2004
MINUTES

A regular meeting of the Mayor and Council of the City of Milford, Nebraska was held at the Fire Station in said City on the 2nd day of November 2004 at 7:30 pm. Present were: Mayor J. Elaine Plessel; Council members: Dean Bruha, Rick Fortune, Terry Good, Lyle Neal; City Clerk Jeanne Hoggins; Chief of Police Forrest Siebken; Maintenance Supt. Mark Frey and Attorney Robert Blevens. Also present: Dennis Jeppson with JEO Consulting Group, Craig Meier, Sean Kremer, Joe Troyer and Nancy McGill with the press.

Notice of the meeting was given in advance thereof by publishing in the Milford Times; a designated method for giving notice, as shown by the Affidavit of Publication attached to these minutes. Notice of this meeting was given to the Mayor and all members of the Council and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

CALL TO ORDER: Mayor Plessel called the meeting to order at 7:30 p.m.

MINUTES:

PAYMENT OF BILLS: A motion was made by Bruha and seconded by Neal that the following bills in the amount of \$94,144.12 approved by the Auditing Committee be approved for payment. Roll call vote: Bruha yes, Neal yes, Fortune yes, Good yes. Motion carried.

SALARIES:

39525	Mark Frey	1216.15
39526	Forrest K Siebken	1198.48
39527	Mavis Lynn Ferris	27.89
39528	Jeanne M Hoggins	1072.26
39529	Gary Lee TeSelle	801.56
39530	Scott Dean Fosler	934.29
39531	Robert L Hull	936.80
39532	Beverly J Wehrs	470.79
39533	Edna A Riedl	359.65
39534	David R Dahle	841.47
39535	Louis J Bialas	823.79
39536	Bryce C Johnson	914.97
39537	Philip Winkelmann	776.65

39538	Regan Beranek	123.12
39539	George A Matzen	219.88
39540	Tracy L Yeackley	555.98
39541	Barbara L Shurtleff	290.65
39543	Mark Frey	1216.15
39544	Forrest K Siebken	1198.48
39545	Mavis Lynn Ferris	26.49
39546	Jeanne M. Hoggins	1072.26
39547	Gary Lee TeSelle	724.86
39548	Scott Dean Fosler	934.29
39549	Robert L. Hull	759.15
39550	Beverly J Wehrs	488.90
39551	Edna A Riedl	371.72
39552	David R Dahle	846.45
39553	Louis J Bialas	853.27
39554	Bryce C Johnson	808.90
39555	Philip Winkelmann	776.65
39556	Regan Beranek	95.14
39557	George A Matzen	219.88
39558	Tracy L Yeackley	555.98
39559	Barbary L Shurtleff	287.31
39561	Roger L Kness	238.58
39562	Joyce Elaine Plessel	184.70
39563	Ricky Gene Fortune	138.52
39564	Dean Alan Bruha	138.52
39565	Emerson L Neal	138.52
39566	David Terry Good	138.52
GENERAL FUND:		
39474	U.S. Postmaster – UB Postage	142.45
39475	American Red Cross – Summer Swim Admin Fees	152.00
39476	Alltel – pager, cell phone, pay phones	274.99
39477	Arrakis Publishing – Support & Upgrade for 1 year	295.00
39478	Aramark – pants & rags	225.02
39479	Bumans Mechanical Service – oil & air filter	36.65
39480	Culligan – soft water	19.00
39481	Farmers Cooperative – gas & diesel for Sept.	1137.58
39482	Data Technologies – Summit License & Support Fee	2468.33
39483	Deep Rock – drinking water	25.89
39484	Don’s Pioneer Uniforms – 1 pr. Pants (45)	60.45
39485	Electronic Engineering – radio repair equip	42.05
39486	Fortis Benefits – Health Ins.	8656.07
39487	Galaxy Cablevision – Internet Service	659.40

39488	Garbage Co – Sept. Garbage Pickup	107.75
39489	Great Plains-One Call Service – One Calls	24.83
39490	Heartland Auto Body – Wheel cover	51.00
39491	Holiday Inn – NSA/POAN Conf. Room & Restaurant	187.29
39492	IIMC – Annual Membership Fee	100.00
39493	Kelly-Creswell – Gasket, gasket lid for paint sprayer	53.89
39494	League of NE Municipalities – Sept 04-Aug 05 Dues	1938.00
39495	Milford Plumbing – labor, copper fittings, service call	95.87
39496	Milford Times – notices, hearings, minutes, display ads	511.20
39497	Municipal Emergency Services – Hurst tool	56.32
39498	Mutual of Omaha Co – Disability Insurance	79.33
39499	National Casualty Co. – Premium Statement	737.08
39500	NE Dept. of Revenue – Sales Tax for September	2063.25
39501	NE Motor Parts – cleaning supp, mirror, bk support	57.15
39502	NE Public Power – Service for September	5191.18
39503	NT&T – Service for September	505.47
39504	Pack-N-Ship – shipping charges	30.77
39505	Aquila – September Services	125.11
39506	Pizza Kitchen – Evening meal 9/16	101.50
39507	POAN – State law revisions; 5 annual memberships	60.00
39508	Rediger Chevrolet – 2001 Cruiser Repair	135.26
39509	Roxanne Roth – Cleaning Service	305.00
39510	Mrs. Wayne Roth – 2 Birthday Cakes	30.00
39511	RAP – match funds for RAP Task	943.00
39512	Schlegel’s Groceries – milk & groceries	14.35
39513	Servi-Teck – waste water analysis pack	68.15
39514	Seward County Independent – 1 yr subscription	34.00
39515	Seward County Ford – tune up 2001	293.01
39516	Share Corp – tube grease	251.15
39517	Sioux Sales Co – holster	129.95
39518	Southeast NE Develop. Dist. – ’05 Membership Dues	1346.00
39519	Streicher’s – Take Down Light for Light bar	26.50
39520	Subway Motors – oil change, tire repair, gasket, seal	154.17
39521	Sunrise Country Manor – September Meals	1011.70
39522	The Trophy Shop – Engraving Memorial Plates	13.32
39523	Wergin’s Lawn Service – Aerate “B” St & Senior Ctr	30.00
39524	PRS Associates – Backhoe shovel; headbolt	56.04
39542	Ameritas Life Ins. – Pension	1396.15
39560	Ameritas Life Ins. – Pension	1396.15
39567	American Legal – Municipal ordinance supp	350.00
39568	AFLAC – Dis, cancer, acc, supp’l	334.16
39569	Ameritas Life Ins. – Annual administrative serv.	1140.00

39570	Barco Municipal – Traffic cones	248.67
39571	Blevens Law Office – October Legal Services	350.00
39572	Bob’s Automotive – miles, motel, registration fee	588.42
39573	City of Milford – postage, petty cash	50.46
39574	D & D Communications – equip repair/maintenance	99.00
39575	Demco, Inc. – CD Foil Shield	20.77
39576	EDM Equipment – water hose, window polish	227.91
39577	Fort Dearborn Life Ins. – Group Life Ins.	106.64
39578	Great American Leasing – meter rental	190.00
39579	Heartsong Presents – 4 Books	10.99
39580	Jeanne Hoggins – mileage	17.05
39581	Ingram Library – 36 Books	242.76
39582	JMJ Outdoor Power Co. – carburetor rebuild kit	84.04
39583	Ladies Home Journal – 2 year subscription	16.97
39584	Lincoln Winlectric – 9 volt batteries	37.27
39585	Meyer-Century Labs – 12 pr. Gloves	185.96
39586	Milford A/C & Appliance – check furnace	35.00
39587	Milford Plumbing – labor, service calls, pilot	103.61
39588	Milford School Dist #5 – parking fines	30.00
39589	Miller-Monroe Co. – general insurance	51180.00
39590	National Geographic – 1 book	15.90
39591	Nebraska Health Laboratory – coliform test	30.00
39592	Omaha Wholesale – master padlocks	126.47
39593	Pro-Gard Products LLC – shotgun rack repair	13.70
39594	Quill Corporation – Office supplies	100.60
39595	Regent Book Co. – 42 books	625.39
39596	Roxanne Roth – cleaning services	250.00
39597	Sapp Bros. Petroleum – mobil aero HFA 5 gal	215.55
39598	Schlegel’s Groceries – cat food	7.35
39599	Share Corp – floating lft dgr	1134.35
39600	Sioux Sales Co. – shipping charges	6.50
39601	Troyer Concrete – extra work on 3 rd & B St.	77.00
39602	Union Bank – Gary TeSelle Acct #5562939	300.00
39603	Utility Equipment – 24” bottom section	146.09
39604	Walmart Community – dog food, oil, hooks, bug spray	45.36
39605	Jack Armstrong – sharpen chain saw blade	14.00
39606	Midwest Tape – 29 DVD’s	565.70
39607	Nebraska Equipment – bladect, valve, gasket, seal	226.45
39608	NWEA – Fall Conference	320.00
39609	The Penworthy Co – 22 books	368.26

REPORTS OF OFFICERS, BOARDS AND COMMITTEES: Written reports received were Planning & Zoning minutes for October 14, 2004;

Milford Aging Services Commission minutes for October 18, 2004; Library Board minutes for October 28, 2004; Recreation Board minutes for October 13, 2004 and Police Dept. Activity Report for October 2004. Bruha-the intersection at 3rd & "B" is finished and all 4 corners now have handicap accessible ramps. A section was repaired after a bicycle had driven through the wet concrete. Bruha asked Frey about painting the crosswalks. Frey commented as soon as it warms up and there isn't so much moisture on the ground they will be able to paint. Chief Siebken reported 927 total calls for service during the month of October 2004. He also informed the Council about a pursuit that lead into Saline County. The cruiser sustained a cracked windshield and a few areas of chipped paint. Officer Winkelmann and Sgt. Fosler were involved in the case. Frey informed the Council, due to our increase in population over 2000, the City had to recertify for a different level of water classification. These requirements have been met.

COMMUNICATIONS: *Sales tax received for the month of August 2004 was \$13,271.73.

UNFINISHED BUSINESS:

Change parking from angle to parallel – "A" St. between 1st & 2nd: Chief Siebken gave a power point presentation so the Council could view the area being discussed. The photos reveal the distance a vehicle protrudes out into the driving lane when parked in the stalls along the west side of "A" street. Chief Siebken also presented a lay out of the area if parallel parking is established. The State of Nebraska Dept. of Roads Standards requires 20' from the crosswalk to the first stall at both 1st & "A" on the west side and from the alley entrance north. These markings are required for either angle or parallel parking. One stall will automatically be lost due to the "red" 20' areas. 30' of "red" will need to be painted on the east side of the street from the stop sign south. The 20' requirement will also need to be met at the alley on the east side of "A" street. It was asked if many accidents had taken place in this area. Chief Siebken noted a few, but not a lot. It was suggested to sharpen the angle of the stalls to keep more of the vehicle out of the road plus allow for approximately 8 stalls, which is only one less than what is currently available. Sean Kremer was also concerned about the east side of "A" Street as it is now parallel parking and used by his tenants. He would like to see the stalls painted in this area to allow for structure and maximum parking availability. Mr. Meier has placed a curb cut in front of the laundry mat to allow for handicap accessibility. Placing parking stalls around this curb cut was discussed. Chief Siebken also asked the Council to consider the type of vehicle allowed to park in these stalls. He suggested eliminating extended cab pickups and vans only allowing cars to park in this area. There was opposition to this idea. Fortune and Neal both agreed with the option of changing the angle of the stalls, painting the red areas and see how it goes.

If needed the Council may have to revisit the issue. A motion was made by Bruha and seconded by Neal to realign the diagonal parking to a 30 degree angle and establish the red no parking areas as set by State standards. Bruha amended his motion seconded by Neal to upgrade the parallel parking lines in the 100 Block of South "A" Street on the east side. Roll call vote: Bruha yes, Neal yes, Fortune yes, Good yes. Motion carried.

NEW BUSINESS:

One & Six Year Plan – Dennis Jeppson: Dennis Jeppson with JEO Consulting Group presented a pamphlet explaining the One & Six Year Plan. The project was established in 1969 and is still producing revenue and allowing for street projects today. Milford receives approximately \$130,000.00 a year, which is money based on population, lane miles and motor vehicle registration. The City of Milford must match 25% or approximately \$33,000.00. Mr. Jeppson informed the Mayor and Council that if Milford has any streets projects to consider they should contact him and allow the project to be placed on the One & Six Year Plan. Bruha asked Mr. Jeppson to stay at the meeting as sidewalks along the Hwy would be discussed and his input would be appreciated.

Approve Volleyball Director: A motion was made by Bruha and seconded by Neal to approve Bruce Stutzman as the Coed Volleyball Director for the 2004-2005 season. Roll call vote: Bruha yes, Neal yes, Fortune yes, Good yes. Motion carried.

Youth Basketball Coaches: A motion was made by Fortune and seconded by Bruha to approve Terry Hauder as the Boys youth basketball coach. Roll call vote: Fortune yes, Bruha yes, Good yes, Neal yes. Motion carried. At this time a girls coach has not been found.

Sidewalks – 5th & "D" and 5th & "F": Discussion was held earlier this summer regarding a sidewalk along the west side of "D" street in the 400 block. Bruha has also received calls regarding lack of sidewalk on the north side of the Hwy at 5th & "F" Streets. There are drainage issues at both intersections, which will need to be addressed by the State. Dennis Jeppson commented that the State Dept. of Roads requires application and permits to encroach on the right-of-way. Good noted the sidewalk issue isn't the problem it is getting the traffic to stop for the kids to cross the highway. Discussion was held regarding traffic control and pedestrian crossing. Plessel suggested a push button stop light. Bruha questioned who would pay for a project of this nature. Fortune stated that when dealing with the State you must jump through their hoops but the City will be paying for the project. It was suggested to engineer the project, call the State to make the application and get the proper permits. Bruha will pursue with this project and work with the State of NE Dept. of Roads.

ADJOURNMENT: A motion was made by Bruha and seconded by Fortune to adjourn the meeting. Roll call vote: Bruha yes, Fortune yes, Good yes, Neal yes. Motion carried and meeting adjourned at 8:25 pm.

Jeanne Hoggins, City Clerk

J. Elaine Plessel, Mayor

CERTIFICATION

I, the undersigned, City Clerk of the City of Milford, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council of November 2, 2004 that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

(SEAL)

Jeanne Hoggins, City Clerk